Package: 'Laserform' by Laserform International Ltd. 288h

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

CHFP025

Com	pany	Nu	mber

3047122

Company Name in full

Axsia Limited

			Day	Month	Year				
Date of termination of appointment		17	0 1	2 9 0 1					
		as director	х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies House	NAME	*Style / Title	Mr			*Ho	nours etc		
		Forename(s)	Graham Lloyd						
	use. Surnan		Wrigl	ey					

Day Month Year †Date of Birth 0.19

* Voluntary details.

† Directors only.
**Please delete as appropriate

A serving director, secretary etc must sign the form below.

Please give the name, address, Lovells telephone number and, if available, a DX number and Exchange of London the person Companies House should EC1A 2DY

contact if there is any query.

COMPANIES HOUSE

24/01/01

Signed

65 Holborn Viaduct

(** serving director/secretar

DX number 57

Tel 020 7296 2000

DX exchange London Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh